

**City of Deer Park
City Council Agenda
February 05, 2020
7:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

1. Call to Order

Roll Call: Mayor Tim Verzal
Councilmember's: Dee Cragun, Mary Babb, Richie Schut,
Caleb Stapp and Ron Scholz
Community Services Director: Roger Krieger
Clerk/Treasurer: Deby Cragun

2. Invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

5. Approval of January 15, 2020 regular council meeting minutes

6. New Business

- A. Independent Fee Estimate For Engineering Services Deer Park Airport Master Plan Update ~ Myaak Engineering
- B. Amendment #3 To Deer Park Municipal Airport Management Agreement~ Schultz's Aviation, LLC.
- C. Deer Park City Hall – HVAC & Bldg. Envelope Upgrade Contract Change Order in the amount of \$3,505.17.

7. Resolutions

A.

8. Ordinances

A.

9. Consent Agenda

- A. Approval of Voucher Claim Check Nos. 38277 through 38304 including EFT Debits in the amount of \$77,535.89 for the Open Period 2019.
- B. Approval of Voucher Claim Check Nos. 38305 through 38340 including EFT Debits in the amount of \$395,045.53 for the Last Half of January 2020.
- C. Approval of Payroll Check Nos. 13631 through 13660 including 941 Taxes in the amount of \$107,288.72 for the month of January 2020.
- D. Outside Water Service Agreement ~ David and Janyce Taylor
- E. Confirmation of Appointment of Brad Wainwright to Supervisor of City Maintenance Services.

10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.

Americans with Disabilities Act (ADA) accommodations provided upon request

11. Report of Officers

12. Executive Session

13. Adjournment